### Resolution No. 368 December 14, 2005

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement Between Ulster County And The City Of Kingston Providing For Extension Of An Agreement Between The Two Municipalities Pertaining To Sales Tax Dated July 5, 2000 For An Additional Five Years

Legislators Gerentine, Stock and Donaldson offer the following:

WHEREAS, negotiations have been underway between Ulster County and the City of Kingston regarding an agreement to succeed the existing agreement pertaining to sales tax dated June 28, 2000, and

WHEREAS, an acceptable successor agreement has been proposed, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Ulster County Legislature hereby approves the agreement between the County of Ulster and the City of Kingston providing for the continuation and extension of the Sales Tax Agreement between the municipalities dated July 5, 2000 pertaining to Sales Tax, for an additional period of five years, commencing March 1, 2006, which provides that 11.5% of such net collections shall be allocated to the City and 3% of such net collections shall be allocated to the City, and the balance of 85.5% of such net collections shall be allocated to the County, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature be and he is hereby authorized, empowered and directed to execute the above mentioned agreement and any other documents necessary to implement it, on behalf of the Ulster County Legislature,

and moves its adoption.

### ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 3

(NOES: Legislators Berardi, Maloney and R.A.

Parete)

(Absent: Legislator Hyatt)

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# Resolution No. 368 December 12, 2005

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement Between Ulster County And The City Of Kingston Providing For Extension Of An Agreement Between The Two Municipalities Pertaining To Sales Tax Dated July 5, 2000 For An Additional Five Years

Legislator Maloney motioned, seconded by Legislator Stock to amend the 3% in the first "RESOLVED" to 4% "of such net collections shall be allocated to the area of the County outside the City".

#### MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 3 NOES: 29

(AYES: Legislators Berardi, Maloney and Stock

(Absent: Legislator Hyatt)

Legislator Berardi motioned, seconded by Legislator Maloney to amend the first "RESOLVED" to decrease "the balance of 85.5% of such net collections" to 85%, placing the 0.5% in a Contingency Reserve account.

#### MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 2 NOES: 30 (AYES: Legislators Berardi and Maloney)

(Absent: Legislator Hyatt)

FINANCIAL IMPACT: NONE

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